

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
MAY 1, 2023
7:00 P.M.

DALTON SELF, CHAIRMAN
DWAYNE ELAM, PUBLIC WORKS DIRECTOR
KEN HICKS, ATTORNEY

RHONDA K HASH, SECRETARY
DONNA S. JONES, TREASURER

Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted April 28, 2023 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR MAY 1, 2023
WAS CALLED TO ORDER AT 8:28 P.M. BY CHAIRMAN SELF. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: April 3 & 13, 2023

Motion by Trustee Butler, second by Trustee Wagoner to approve minutes of April 3 & 13, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #167 - #184 manual warrants
WPWA Capital Projects Fund-#24 - #28

Motion by Trustee Abernathy, second by Trustee Wright to approve claims as submitted.
VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

167	DISBURSEMENT FUND	338,983.82	97424	FUELMAN	86.31
168	DISBURSEMENT FUND	76,421.19	97425	BRONCO EQUIPMENT & SALES	2,058.21
169	VISION SERVICE PLAN	467.16	97429	O'REILLY AUTOMOTIVE INC	250.80
170	WPWA CAPITAL PROJECTS	157,404.04	97431	AUTOZONE	117.98
171	PRYOR ASHPALT	3,929.31	97433	INTERSTATE BATTERY SYSTEM OF	285.90
172	AT AND T	39.95	97436	M & D DISTRIBUTORS TUSLA	145.10
173	COMMUNITY CARE	18,317.88	97440	PATE INDUSTRIAL SUPPLY	15.20
174	SUNLIFE INSURANCE	277.78	97441	ACTION AIR HEATING & COOLING	1,145.00
175	TELADOC	148.75	97444	WINDSTREAM	423.97
176	GRDA	383,786.56	97446	WINDSTREAM	1,098.87
177	PRYOR ASPHALT	3,856.23	97449	CJ ELECTRIC	175.00
178	AT AND T	103.54	97450	UTILITY TECHNOLOGY SERVICES	3,780.00
179	DELTA DENTAL	858.90	97451	UTILITY TECHNOLOGY SERVICES	473.44
180	PRYOR WASTE AND RECYCLING	44,904.56	97453	DAVID'S DISCOUNT TIRE	42.50
181	DISBURSEMENT FUND	76,734.57	97455	TWIN CITIES READY MIX	3,405.60
182	CARD SERVICES	1,328.70	97456	XEROX CORPORATION	26.69
183	WAGONER EMS	49,500.00	97457	H & H PRINTER SERVICES LLC	329.00
184	PRYOR WASTE AND RECYCLING	21,268.65	97459	RAILPROS	38,200.00
94809	UTILITY TECHNOLOGY SERVICES	403.44	97462	QUALITY PETROLEUM, INC	639.18
95852	CORE & MAIN LP	1,493.40	97464	TERMINAL SUPPLY CO.	76.34
96026	EVOQUA WATER TECHNOLOGIES,	627.55	97465	UFR TIRE SHOP #2	165.00
96693	UTILITY TECHNOLOGY SERVICES	1,079.30	97468	CLEAN THE UNIFORM CO.	985.46
96694	UTILITY TECHNOLOGY SERVICES	3,880.95	97469	CLEAN THE UNIFORM CO.	70.55
96695	UTILITY TECHNOLOGY SERVICES	5,278.86	97472	SUPERIOR LINEN SERVICE	22.25
96702	STUART C. IRBY CO.	1,770.50	97473	CINTAS CORPORATION	14.23
97286	OKLA DEPT OF ENV QUALITY	186.00	97474	HARRISON TIRE & SUPPLY	70.00
97368	S & D ELECTRIC MOTORS, INC	1,700.00	97475	OZARK LASER & SHORING	1,725.00
97369	SMITH & LOVELESS	488.99	97476	BRENNTAG SOUTHWEST, INC	1,342.40
97370	ICM OF TULSA	125.00	97487	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
97372	MUSKOGEE SAND CO INC	312.70	97490	CLEAN THE UNIFORM CO.	758.01
97374	MARVIN'S MOWER & MORE	670.71	97491	CLEAN THE UNIFORM CO	54.38
97375	ICM OF TULSA	210.00	97493	ONG	1,144.79
97376	B & J OIL CO., INC	1,553.53	97495	HI-LINE TOOL COMPANY	553.48
97380	NORTHERN SAFETY CO., INC	53.55	97498	FUELMAN	1,115.08
97383	UTILITY TECHNOLOGY SERVICES	3,138.58	97500	FUELMAN	452.93
97388	CHAMPION CONCRETE SERVICE	828.75	97501	FUELMAN	417.21
97389	DP SUPPLY CO.	5,838.49	97503	TIFCO INDUSTRIES INC	179.73
97390	VIP TECHNOLOGY SOLUTIONS GR	9.26	97506	ONE SOURCE WATER	105.39
97393	TWIN CITIES READY MIX	22,670.40	97508	HAWKINS, INC	10.00
97395	QUADIENT LEASING USA, INC	529.90	97510	SUPERIOR LINEN SERVICE	22.25
97396	QUADIENT LEASING USA, INC	735.09	97512	JIMMIE SMITH	3,100.00
97397	WAGONER COUNTY RWD 6	738.62	97513	PIKEPASS CUSTOMER	14.45
97399	MONITORING OKLAHOMA	116.00	97514	GOUARDCO, LLC	650.00
97400	WINDSTREAM	114.71	97516	VIP VOICE SERVICES	491.50
97401	MITCHELL1	208.00	97518	PRYOR WASTE & RECYCLING	217.00
97402	H & H PRINTER SERVICES LLC	90.00	97521	BANK OF OK CORPORATE TRUST	64,046.78
97403	QUADIENT LEASING USA, INC	479.50	97523	CITY OF WAGONER GEN FUND	41,666.67
97407	ONE SOURCE WATER	59.48	97524	DAVID'S DISCOUNT TIRE	181.04
97409	QUALITY TESTING	215.60	97525	WESTSIDE DAYLIGHT DONUTS	58.00
97412	CLEAN THE UNIFORM CO.	974.44	97540	TWIN CITIES READY MIX	8,498.40
97413	CLEAN THE UNIFORM CO.	70.55	97542	FUELMAN	2,124.27
97415	FUELMAN	1,405.05	97544	FUELMAN	424.11
97416	FUELMAN	382.49	97545	WINDSTREAM	283.43
97420	HAWKINS, INC	742.04	97546	PUBLIC SERVICE CO OF OKLA	9,723.27
97421	FUELMAN	1,795.77	97547	DP SUPPLY CO.	5,537.08
97423	IBT INC	374.27	97548	CRIMSON STEEL SUPPLY	3,155.00

97551	WASTE MANAGEMENT	1,053.06
97555	NORTHERN SAFETY CO., INC	23.64
97559	SUPERIOR LINEN SERVICE	22.25
97563	IBT INC	154.98
97565	SUPERIOR LINEN SERVICE	34.45
97567	LEAF	127.52
97568	O'REILLY AUTOMOTIVE INC	91.46
97571	AUTO BATTERY & ELECTRIC	327.84
97572	INTERSTATE BATTERY SYSTEM OF	142.95
97574	TIFCO INDUSTRIES INC	117.96
97575	S & D ELECTRIC MOTORS, INC	375.00
97577	FIVE STAR OFFICE SUPPLY	67.49
97581	RHONDA HASH	209.81
97582	BRONCO EQUIPMENT & SALES	536.82
97585	OZARK LASER & SHORING	345.00
97588	CAPITAL ONE	263.71
97593	PATE INDUSTRIAL SUPPLY	38.08
97596	O'REILLY AUTOMOTIVE INC	305.15
97597	LUBRICATION SPECIALIST, INC	65.27
97601	CLEAN THE UNIFORM CO.	768.61
97602	CLEAN THE UNIFORM CO.	56.24
97604	ACCURATE ENVIRONMENTAL	1,445.00
97607	AMAZON CAPITAL SERVICES, INC	169.09
97610	CARD SERVICES	576.79
97616	SADLER PAPER COMPANY	183.14
97620	POSTMASTER	1,666.57
97623	WAGONER LUMBER COMPANY	124.59
97624	WAGONER LUMBER COMPANY	208.45
97626	WPWA GROSS REVENUE FUND	10,864.83

WPWA Capital Projects Fund Claims

24	DISBURSEMENT FUND	1,453.28
25	ORR CONSTRUCTION	144,354.59
26	HUB ENGINEERS	1,227.50
27	DISBURSEMENT FUND	1,069.77
28	KEMP STONE	20,078.74

3. Chairman's Report

The WPWA Employee of the Month was Kenney Fox, Line Clearing Department. Mr. Fox was unable to attend the meeting and will receive his award at a later date.

Chairman Self did not give a report to the Board

4. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Caleb Bark

This is a duplicate item from the City Agenda.

Motion by Trustee Wright, second by Trustee Wagoner to approve transfer of sick leave to employee, Caleb Bark in an amount not to exceed forty hours per employee. VOTE: Butler,

yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Unscheduled public appearances

There were no unscheduled public appearances.

6. Departmental Reports

Dwayne told the Board that we had experienced some electric outages in the past month. The Wastewater Distribution department is preparing to start on the Coal Creek force main project. The Water Distribution department will begin working on the lead line survey that is now a requirement. This will require us checking both the city side and the customer side of the line. More information will be presented to the Board on this survey in the coming months.

7. Adjournment

Motion by Trustee Sampson, second by Trustee Wagoner to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED